

Harford County Board of Estimates Meeting

May 5, 2015
1:00 p.m.
2nd Floor Conference Room
220 South Main Street
Bel Air, Maryland 21014

Present:

Richard Slutzky, County Council President
William Boniface, Director of Administration
Deborah Duvall, Senior Assistant County Attorney
Karen D. Rottmann, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy Hopkins County Executive Appointee
Timothy F. Whittie, Director of Public Works
Robert Sandlass, Treasurer

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the April 21, 2015 Board of Estimates Meeting

The minutes of the April 21, 2015 Board of Estimates Meeting were approved by general consensus.

Item No. 05-05-15-01

Mr. Boniface presented Solicitation No. 15-172; Road Patching & Preparation for future micro-surfacing; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Glen Hebel from the Department of Public Works; Division of Highways and Stormwater Management said this was for road repair of various roads throughout Harford County.

The Department of Public Works; Division of Highways and Stormwater Management recommends award in the amount of \$618,725.00 to the American Asphalt Paving Company of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-02

Mr. Boniface presented Solicitation No. 15-269; FBR (Field Based Reporting) System Maintenance; Sole Source

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Capt. Dan Galbraith from the Harford County Sheriff's Office said this will provide ongoing maintenance for the current FBR system. The FBR system provides time critical data to the deputies in the field.

The Harford County Sheriff's Office recommends award in the amount of \$56,150.00 to Intergraph Corporation of Huntsville, Alabama in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-03

Mr. Boniface presented Solicitation No. 13-189; Environmental Design Open End Contract; Change Order

Mr. Whittie made a motion to approve the recommendation, seconded by Mrs. Myers.

Ms. Christine Buckley from the Department of Public Works, Highways and Water Resource said the original awarded amount was \$1,000,000.00 per year combined total for all firms. Request Change Order (One) 1 is for a term modification for one (1) additional one-year extension, at the not to exceed total of \$1,000,000.00 combined total for all firms pending FY' 15 budget approval. .

The Department of Public Works, Highways and Water Resource recommends a contract extension for one (1) additional year in the combined not to exceed amount of \$1,000,000.00 to the above listed companies in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-04

Mr. Boniface presented Solicitation No. 15-166; Repair and rehabilitation of various road in Harford County; Competitive Sealed Bid

Mr. Whittie made a motion to approve the recommendation, seconded by Mrs. Myers.

Mr. Glen Hebel from the Department of Public Works; Division of Highways and Stormwater Management said this is for qualified contractors that will be on call for construction of various road projects throughout Harford County. Projects will generally be modifications or additions to storm drain system, road widening road resurfacing, sidewalks, curb and gutter, grading and traffic calming.

The Department of Public Works, Highways and Stormwater Maintenance recommends award in the not to exceed combined total amount of \$1,500,000.00 to Frank J Goettner Construction Company, Inc., The American Asphalt Paving co., LLC and Gray and Son, Inc. in accordance with Section 41-25 of Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-05

Mr. Boniface presented Solicitation No. 15-270; US 40 at MD 7/MD159 Phase 2 Improvements; Intergovernmental Cooperative Purchase

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky

Mr. David Peplinski of the Department of Public Works, Water and Sewer said this is for the relocation of an estimated 3,650 linear feet of existing Harford County water transmission mains to improve the intersections, vehicular capacity and traffic safety. This project will add travel lanes, improve the intersections and install new storm drains.

The Department of Public Works, Water and Sewer recommends award in the amount of \$2,842,987.55 to the Maryland State Highway Administration, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-06

Item was pulled by agent, Nina Smeltzer, to be presented at a later date.

Item No. 05-05-15-07

Mr. Boniface presented Solicitation No. PM12-057

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Ms. Nina Smeltzer from the Department of Procurement, Division of Property Management said this was a Memorandum of Understanding concerning the property with improvements known as 280 Patterson Mill Road, Bel Air, Maryland. The County is proposing to overlay of a portion of the Silberzahns' existing driveway valued at \$3,750.00 in exchange for a temporary staging area valued from \$2,050.00 to \$4,500.00

The Department of Procurement, Div. of Property Management recommends approval of a Memorandum of Understanding, which includes a provision for the overlay of a portion of the Silberzahns' existing driveway valued at \$3,750.00, in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-08

Mr. Boniface presented Solicitation No. 15-267; Etnyre Self-Propelled Chip Spreader; ICP – Wicomico County Contract 1400639-00

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, said this was to replace a 2004 Rosco Chip Spreader that is 11 years old and has reached the end of its useful life expectancy. This equipment is used to distribute stone evenly along tar and chip roads and controls the thickness of the stone being laid. Fleet will be selling this unit to the Ritchie Bros Auction.

The Department of Procurement, Fleet Management recommends award in the amount of \$268,820.00 to Chesapeake Supply & Equipment Co. of Savage, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-09

Mr. Boniface presented Solicitation No. 15-268; 2015 John Deere 644K Loader; ICP – MRESC 14/15-75

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, said this was a replacement of a 7-year old Brown Bear Loader that has reached the end of its useful life expectancy. Fleet will be using the old unit as a trade in on the new machine; trade in value is \$125,000.00.

The Department of Procurement, Fleet Management recommends award in the amount of \$343,452.51 to JESCO of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-10

Mr. Boniface presented Solicitation No. 15-266; Purchase of new LeeBoy 7000B Paver; ICP NJPA 113012-VTL

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, said this Equipment would replace a 1989 LeeBoy Paver that has reached the end of its useful life expectancy. .

The Department of Procurement recommends award in the amount of \$101,187.50 to Valley Supply & Equipment Co. Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

Item No. 05-05-15-11

Mr. Boniface presented Solicitation No. 15-265; Vactor 2100 Plus; ICP NJPA 022014-FSC

Mr. Whittie made a motion to approve the recommendation, seconded by Mr. Slutzky.

Mr. Warren Patrick from the Department of Procurement, Fleet Management said this was for the replacement of a 20013 VacCon that is 12 years old and has reached the end of its useful life expectancy.

The Department of Procurement recommends award in the amount of \$332,686.44 to Maryland Industrial Trucks, Inc. of Linthicum, MD in accordance with Section 41-25 of the Harford County Code.

The motion was approved in a roll call vote.

There being no further business to discuss, the meeting adjourned.

Respectfully submitted,

Sharon Vanden Eynden
Recording Secretary